

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 2, 2012**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Regular Meeting of the Scottsdale City Council at 5:10 P.M. on Monday, July 2, 2012, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Dennis E. Robbins
Councilmembers Lisa Borowsky, Suzanne Klapp, Robert W. Littlefield,
Ron McCullagh, and Linda Milhaven

Also Present: City Manager David Richert
City Attorney Bruce Washburn
City Treasurer David N. Smith
City Auditor Sharron Walker
City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE – Girl Scout Troop #587, Troup Leader Stephanie La Loggia

INVOCATION – Pastor Bruce Johnson, Scottsdale Presbyterian Church

MAYOR'S REPORT

Mayor Lane reported that Scottsdale won an award for being the 9th Best Soccer City for a city of its size. He also read a proclamation declaring the month of July "Parks and Recreation Month."

CITY MANAGER'S REPORT - None

PRESENTATIONS/INFORMATION UPDATES - None

NOTE: IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN BY THE CITY COUNCIL. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

PUBLIC COMMENT

- Bill Crawford submitted a petition (attached) asking the Council to vacate agreements to convert 12 parking spaces to outdoor patios in downtown Scottsdale.
- John Washington commented on the postponement of Item 27 on the agenda and the Planning Commission review process.

ADDED ITEMS

A1. Added Items

The supporting materials for Item No. 13 will be added to the agenda less than ten days prior to the meeting and will require a separate vote to remain on the agenda.

Request: Vote to accept the agenda as presented or to continue the added item(s) to the August 21, 2012 Council meeting.

MOTION AND VOTE - ITEM A1

Vice Mayor Robbins moved to accept the agenda as presented. Councilman McCullagh seconded the motion, which carried 7/0.

MINUTES

Request: Approve the Special Meeting Minutes of June 5, 2012 and Regular Meeting Minutes of June 5, 2012.

MOTION AND VOTE - MINUTES

Vice Mayor Robbins moved to approve the Special Meeting Minutes of June 5, 2012 and Regular Meeting Minutes of June 5, 2012. Councilwoman Klapp seconded the motion, which carried 7/0.

CONSENT AGENDA

1. Cafe Bespoke Liquor License (56-LL-2012)

Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for a new location and owner.

Location: 3701 N. Marshall Way

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

2. Market Street Kitchen Liquor License (57-LL-2012)

Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location with a new owner.

Location: 20825 N. Pima Road, Building H, Suite 100

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

3. Food N Things Liquor License (58-LL-2012)

Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 9 (liquor store) liquor license for an existing location and owner.

Location: 4995 N. Granite Reef Road

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

4. Upper Deck Sports Grill Liquor License (59-LL-2012)

Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location with a new owner.

Location: 4224 N. Craftsman Court

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

Mayor Lane opened public testimony.

- Joseph Burke, Scottsdale citizen, spoke in opposition to granting a liquor license to the Upper Deck Sports Grill.

Mayor Lane closed public testimony.

5. Chipotle Mexican Grill No. 1977 Liquor License (60-LL-2012)

Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for a new location and owner.

Location: 2805 N. Scottsdale Road

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

6. Searsucker Liquor License (61-LL-2012)

Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for a new location and owner.

Location: 6900 E. Camelback Road, Suite 110

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

7. Smashburger No. 11 Liquor License (62-LL-2012)

Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for a new location and owner.

Location: 15801 N. Frank Lloyd Wright Boulevard, Suite 100

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

8. El Hefe Permanent Extension of Premise (69-EX-2012)

Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises for El Hefe.

Location: 4425 N. Saddlebag, Suite 101 and 4430 N. Civic Center Plaza, Suite 102

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

9. Pima Inn Final Plat (5-PP-2008#2)

Request: Approve the final plat for a re-plat of "The Re-plat of a Portion of the Inner Circle Subdivision" as recorded in Book 1038 of Maps, Page 3, for the purpose of realigning Tract A.

Location: 7330 N. Pima Road

Staff Contact(s): Kroy Ekblaw, Planning, Neighborhood, and Transportation Interim Administrator, 480-312-7064, kekblaw@scottsdaleaz.gov

10. Crossroads East Planning Unit IV Final Plat (8-PP-2012)

Request: Approve the final plat to subdivide approximately 30 gross acres into two parcels, resulting in one parcel of 9± net acres, and a second parcel of 12± net acres, with the remainder of the original parcel to be used for right-of-way dedications for perimeter streets and other related dedications.

Location: 18555 N. Scottsdale Road (Southeast corner of North Scottsdale Road and East Union Hills Drive)

Staff Contact(s): Kroy Ekblaw, Planning, Neighborhood, and Transportation Interim Administrator, 480-312-7064, kekblaw@scottsdaleaz.gov

11. Acquisition of Easements for Underground Waterline Installation at Starfire Golf Course

Request: Adopt **Resolution No. 9117** authorizing the acquisition of right-of-way to install, operate, and maintain an 8" waterline across the Starfire Golf Course, a private road, and an adjacent lot.

Staff Contact(s): Daniel Worth, Public Works Executive Director, 480-312-5555, dworth@scottsdaleaz.gov

12. Maricopa Association of Governments Uniform Standard Specifications and Details for Public Works Construction 2012 Revisions and Scottsdale 2012 Supplement.

Requests:

1. Adopt **Resolution No. 9079** declaring as a public record that certain document filed with the City Clerk and entitled "*Uniform Standard Specifications and Details for Public Works Construction, Sponsored and Distributed by the Maricopa Association of Governments, 2012 Edition Arizona (Includes All Previous Revisions).*"
2. Adopt **Resolution No. 9080** declaring as a public record that certain document filed with the City Clerk and entitled "*City of Scottsdale 2012 Supplement to MAG Uniform Standard Specifications and Details for Public Works Construction.*"
3. Adopt **Ordinance No. 4026** amending Chapter 47, Section 47-1, Public Works Standards Adoption, relating to adoption of the Uniform Standard Specifications and Details for Public Works Construction and Scottsdale Supplement to Current MAG Standard Specifications and Details.

Staff Contact(s): Daniel Worth, Public Works Executive Director, 480-312-5555, dworth@scottsdaleaz.gov

13. Real Property Purchase

Request: Adopt **Resolution No. 9112** authorizing Real Property Purchase Agreement No. 2012-086-COS, in the amount of \$1,870,000, for the Investigative Service Bureau's operations facility.

Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov

14. School Resource Officer Intergovernmental Agreement

Request: Adopt **Resolution No. 9091** authorizing Intergovernmental Agreement No. 2012-080-COS with Cave Creek Unified School District for provision of a Scottsdale Police Officer to serve as a School Resource Officer.

Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov

15. School Resource Officer Intergovernmental Agreement

Request: Adopt **Resolution No. 9111** authorizing Intergovernmental Agreement No. 2012-085-COS with Scottsdale Unified School District for the provision of Scottsdale Police Officers to serve as School Resource Officers.

Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov

16. Lost Dog Trailhead Overflow Parking Intergovernmental Agreement

Request: Adopt **Resolution No. 9127** authorizing Intergovernmental Agreement No. 2012-100-COS with Scottsdale Unified School District, a five-year agreement for the use of parking stalls at Anasazi Elementary School, for overflow parking on peak use days at the Scottsdale McDowell Sonoran Preserve Lost Dog Trailhead.

Staff Contact(s): William Murphy, Community Services Executive Director, 480-312-7954, bmurphy@scottsdaleaz.gov

17. Palomino Library Intergovernmental Agreement

Request: Adopt **Resolution No. 9100** authorizing Intergovernmental Agreement No. 2012-101-COS with Scottsdale Unified School District No. 48 for operation and maintenance of the Palomino Library at Desert Mountain High School.

Staff Contact(s): William Murphy, Community Services Executive Director, 480-312-7954, bmurphy@scottsdaleaz.gov

18. Library Reciprocal Borrowing Intergovernmental Agreement Amendment

Request: Adopt **Resolution No. 9110** authorizing Intergovernmental Agreement No. 2001-094-COS-A6, the sixth amendment to the agreement with the Maricopa County Library District, to extend the Reciprocal Borrowing Program for one year.

Staff Contact(s): William Murphy, Community Services Executive Director, 480-312-7954, bmurphy@scottsdaleaz.gov

19. Aquatic Sponsored Teams Use Fee

Request: Adopt **Resolution No. 9124** authorizing a fee for aquatic sponsored teams; designating the transaction fees as a Restricted Special Program Fund to be used for the maintenance, repair, improvements, and upgrades to aquatic facilities that are owned, controlled, or scheduled by the City; and authorizing the cash transfer of FY 2010/11 revenues, totaling \$74,159, and FY 2011/12 revenues, totaling \$90,667, from the General Fund into the Special Programs Fund center.

Staff Contact(s): William Murphy, Community Services Executive Director, 480-312-7954, bmurphy@scottsdaleaz.gov

20. State Justice Institute Grant

Request: Adopt **Resolution No. 9119** authorizing: (1) the City Court to accept a grant from the State Justice Institute, in the amount of \$50,000, for technical assistance using the National Center for State Courts, for the project titled "Implementation of a High Performance Court"; (2) the creation of a new cost center to record grant activity; (3) a budget transfer of \$50,000 from the adopted FY 2012/13 Future Grants Budget and/or Grant Contingency Budget to the new cost center; and (4) the appointment of the City Court Administrator as the City's agent to act as necessary to accept and administer the grant.

Staff Contact(s): Joseph Olcavage, Presiding Judge, 480-312-2775, c/o jcornell@scottsdaleaz.gov

21. Tourism Development and Marketing Five-Year Strategic Plan

Request: Adopt **Resolution No. 9121** confirming funding in the amount of \$97,500 from bed tax funds previously allocated toward the City's tourism program for provision of consulting services by Places Consulting in the preparation of the Five-Year Tourism Development and Marketing Strategic Plan.

Staff Contact(s): Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, pkatsenes@scottsdaleaz.gov

22. Fiscal Year 2012/13 Community Event Funding Program

Requests:

1. Approve the recommendations authorizing a total of \$70,000 from bed tax revenues for the FY 2012/13 Scottsdale Community Events as outlined in the Council Report.
2. Adopt **Resolution No. 9113** authorizing expenditure of budgeted bed tax funds for recommended FY 2012/13 community events, and authorizing the Mayor to execute individual agreements with each event producer.

Staff Contact(s): Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, pkatsenes@scottsdaleaz.gov

23. TGen Development Agreement Modification Relating to Biomedical Research Activities

Request: Adopt **Resolution No. 9109** approving Contract Amendment No. 2004-023-COS-A5 with the Translational Genomics Research Institute (TGen) modifying the payment schedule of the 2004 Development Agreement for the Translational Drug Development Facility (TD2) at the Mayo Clinic Collaborative Research Facility.

Staff Contact(s): Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, pkatsenes@scottsdaleaz.gov

24. Neighborhood Advisory Commission Code Amendment

Request: Adopt **Ordinance No. 4025** amending Section 2-223 of the Scottsdale Revised Code pertaining to the powers, duties, and responsibilities of the Neighborhood Advisory Commission to include the review, approval, and or denial of applications pursuant to the R1-7 Residential Exterior Enhancement Program.

Staff Contact(s): Kroy Ekblaw, Planning, Neighborhood, and Transportation Interim Administrator, 480-312-7064, kekblaw@scottsdaleaz.gov

25. Governmental Cooperative Legal Services Contract

Request: Adopt **Resolution No. 9131** approving the City's use of governmental cooperative Contract No. 12GV056 with Holm Wright Hyde & Hays, PLC, for the provision of legal services and legal representation related to collecting the City's portion of statewide, unpaid privilege taxes.

Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405,
bwashburn@scottsdaleaz.gov

26. McDowell Mountain Golf Club Clubhouse Construction Service Contract

Request: Adopt **Resolution No. 9085** authorizing CM@Risk Construction Service Contract No. 2012-079-COS with Wespac Construction, Inc., for a guaranteed maximum price of \$2,028,340, for McDowell Mountain Golf Club clubhouse renovations.

Staff Contact(s): Daniel Worth, Public Works Executive Director, 480-312-5555,
dworth@scottsdaleaz.gov

Mayor Lane opened public testimony.

- John Washington, Scottsdale citizen, spoke in opposition to the McDowell Mountain Golf Club Clubhouse construction service contract.

Mayor Lane closed public testimony.

MOTION AND VOTE - CONSENT AGENDA

Vice Mayor Robbins moved to approve Consent Agenda Items 1 through 26. Councilwoman Milhaven seconded the motion, which carried 7/0.

REGULAR AGENDA

27. Echo Condominiums (Echo at Windgate) Non-Major General Plan Amendment and Rezoning (3-GP-2012 and 3-ZN-2012)

Item 27 was continued to September 4, 2012 at the request of the applicant.

28. Establish the Scottsdale Bond Task Force

Requests:

1. Adopt **Resolution No. 9093** authorizing the establishment of the Scottsdale Bond Task Force.
2. Appoint the following seven members to the task force: Wayne Ecton, Judy Frost, Bill Heckman, Abigail Hoover, Bob Kammerle, Teresa Quale, and Sue Sisley.
3. Adopt **Resolution No. 9094** authorizing a General Fund Capital Contingency transfer to a new CIP Project entitled Bond Task Force Support, in the amount of \$30,000, to be used by the Scottsdale Bond Task Force for the implementation of outreach tools to solicit input and feedback from residents on potential bond projects and priorities, and to support the activities of the task force.

Presenter(s): Derek Earle, City Engineer

Staff Contact(s): Daniel Worth, Public Works Executive Director, 480-312-5555,
dworth@scottsdaleaz.gov

City Engineer Derek Earle gave a PowerPoint presentation (attached) on the purpose and goals of the proposed Bond Task Force.

Mayor Lane opened public testimony.

- John Washington, Scottsdale citizen, spoke in opposition to the formation of the Bond Task Force.

Mayor Lane closed public testimony.

A Councilmember spoke in support of using the internet outreach tool and inquired about other ways in which the tool can be used. Communications and Public Affairs Director Kelly Corsette explained that the online tool will give citizens another outlet for providing input. In addition, several departments have expressed an interest in using an online tool for citizen outreach.

MOTION - ITEM 28

Vice Mayor Robbins moved to: (1) Adopt Resolution No. 9093 authorizing the establishment of the Scottsdale Bond Task Force; (2) Appoint the following seven members to the task force: Wayne Ecton, Judy Frost, Bill Heckman, Abigail Hoover, Bob Kammerle, Teresa Quale, and Sue Sisley; and (3) Adopt Resolution No. 9094 authorizing a General Fund Capital Contingency transfer to a new CIP Project entitled Bond Task Force Support, in the amount of \$30,000, to be used by the Scottsdale Bond Task Force for the implementation of outreach tools to solicit input and feedback from residents on potential bond projects and priorities, and to support the activities of the task force. Councilwoman Klapp seconded the motion, which carried 7/0.

PUBLIC COMMENT - None

CITIZEN PETITIONS

29. Receipt of Citizen Petitions

Request: Accept and acknowledge receipt of citizen petitions. Any member of the Council may make a motion, to be voted on by the Council, to: (1) Direct the City Manager to agendize the petition for further discussion; (2) direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner; or (3) take no action.

Staff Contact(s): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

City Attorney Bruce Washburn reviewed the three options that are available to the Council for receiving citizen petitions. He explained that the Council may want to clarify the status of the agreements by having the City Manager prepare a report or to agendize the item for discussion at a future Council meeting.

MOTION AND VOTE - ITEM 29

Councilman Littlefield moved to direct the City Manager to investigate the matter and prepare a written response to the Council regarding the petition submitted by Bill Crawford asking the Council to vacate agreements to convert 12 parking spaces to outdoor patios in downtown Scottsdale. Councilman McCullagh seconded the motion, which carried 7/0.

Scottsdale City Council Regular Meeting
Monday, July 2, 2012

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Mayor and Council Items - None

ADJOURNMENT

With no further business to discuss, the Regular Meeting adjourned at 5:57 P.M.

SUBMITTED BY:

A handwritten signature in black ink, appearing to read "Carolyn Jagger", with a long horizontal flourish extending to the right.

Carolyn Jagger
City Clerk

Officially approved by the City Council on _____

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 2nd day of July 2012.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 21st day of August 2012.

Carolyn Jagger, City Clerk

CITIZEN PETITION

On December 19, 2011 two downtown Scottsdale restaurants presented plans to expand their outdoor dining patios along Sixth Avenue through the elimination of 12 public parking spaces.

The City Council adopted agreements allowing Greg Donnally's restaurants -- Stingray Sushi and Geisha a Go Go -- to expand their patios into public rights of way.

The planned expansions effectively eliminated five public parking spaces outside Stingray Sushi, on the south side of Sixth Avenue, and seven outside Geisha a Go Go, on the north side of the street.

Councilman Ron McCullagh said both agreements contribute nothing to maintaining the character of the downtown and add to the ongoing shortage of public parking in the area. He said the council shouldn't be approving anything that would "make the west side of Scottsdale Road look more like the entertainment district."

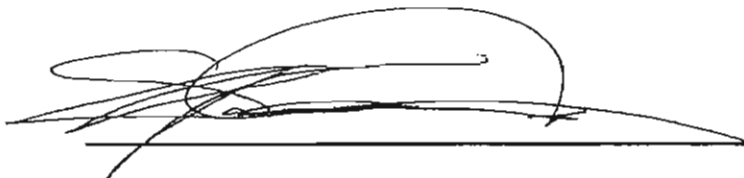
In addition, McCullagh said the agreements eliminate parking spaces to make room for more dining tables, therefore increasing capacity while reducing parking.

The council voted 4-3 to approve the agreement for Stingray Sushi. Mayor Jim Lane, Vice Mayor Linda Milhaven and council members Suzanne Klapp and Dennis Robbins voted yes while McCullagh, and council members Bob Littlefield and Lisa Borowsky dissented.

The council voted 5-2 to approve the agreement for Geisha a Go Go, with Littlefield and McCullagh voting no.

Since the time of approval, the plan to convert the spaces into patios has been rejected. It appears the parking spaces will not be converted into outdoor patios.

Since the council approved the abandonment of the 12 parking spaces on 6th Avenue, The Barrio restaurant has opened on 6th Avenue and Stetson Drive and Kelley's has opened on 6th Avenue. The lack of parking in the immediate area is now critical. The city recently proposed parking cars on the residential part of 75th Street. We all agree we have a parking shortage downtown. Therefore, we the undersigned feel it is incumbent upon the council to formally vacate the agreements to convert 12 parking spaces on 6th Avenue to outdoor patios and remove the cloud, returning the desperately needed parking to the citizens, taxpayers, visitors and neighboring businesses.



07-02-2012

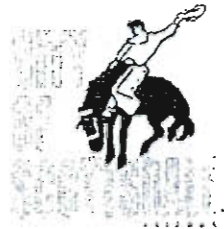
William Crawford

4601 N. 73rd Street, Unit 11

Scottsdale, Arizona 85251

Item 28

Bond Task Force



City Council

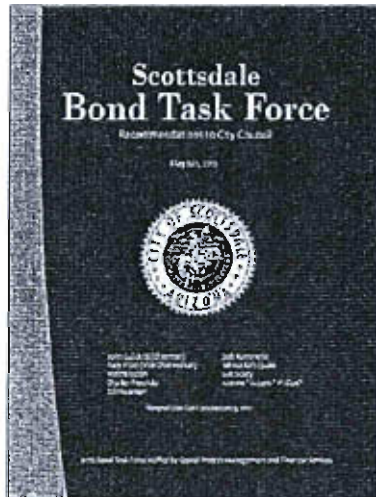
July 2, 2012

Presentation

- Review Previous Task Force Work
- Proposed Task Force Renewal
 - Goals
 - Task Force Work Plan
- Proposed Community Involvement
- Discussion/Requested Action



Bond 2012 Task Force



Significant Investment of time:

- 600 hours of volunteer time
- 18 meetings
- 20 informational presentations on city organizational structure and departments
- Reviewed 128 projects
- Recommended 34 projects for a \$160.5 million program organized into 4 election questions



3

May 8, 2012 Council Direction

Option B Recommended by Council:

Direct staff to prepare a work plan to continue involvement, outreach and education of the public for a general obligation bond program to be held in November, 2013 and prepare a revised recommendation utilizing the 2012 Bond Task Force report as a basis for additional work on the program.

The final decision for the Call for Election will be at Council's discretion and will be considered in March of 2013.



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Task Force Renewal

- Original Task Force members were polled for interest in carrying forward last year's work.
- Seven members expressed interest in re-appointment.
- No alternates will be available so replacement members, if needed, will be submitted to Council for appointment.

Benefits of renewal:

- Provides continuity from previous work on program.
- Saves time and cost by avoiding retraining the group on operations of the city.
- Understanding of ranking methods and priorities.
- Allows group to focus more on public engagement.

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Proposed Task Force Goals

Goals carried forward from previous Task Force

1. Feasibility review of proposed projects for a general obligation bond program.
2. Recommendation for inclusion or exclusion of potential projects.
3. Ranking by priority of proposed projects.
4. Grouping of projects and packaging of possible election questions.

Additional goal to supplement original four:

5. Seek public input on the priorities and composition of the proposed bond program utilizing outreach tools including public meetings, internet, mailings or other methods appropriate to seek broad feedback on the program.

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Task Force Work Plan

July/August, 2012:

- Staff update of infrastructure plans and proposals
- Staff implementation of public outreach tools
- Call to public for potential bond projects

August, 2012 through January, 2013

- Task Force meetings (10 to 11 anticipated)
- Review public project proposals
- Receive public input on program
- Update proposed bond program and prepare addendum

February, 2013

- Work Session with City Council on proposed program

March, 2013

- Council considers Bond Program and Call for Election

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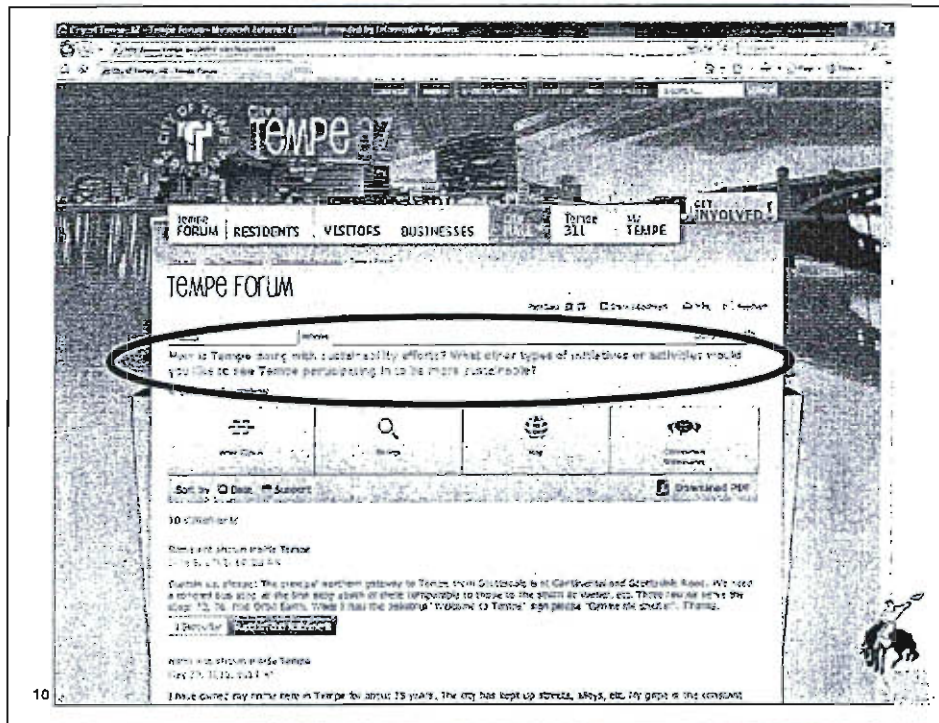
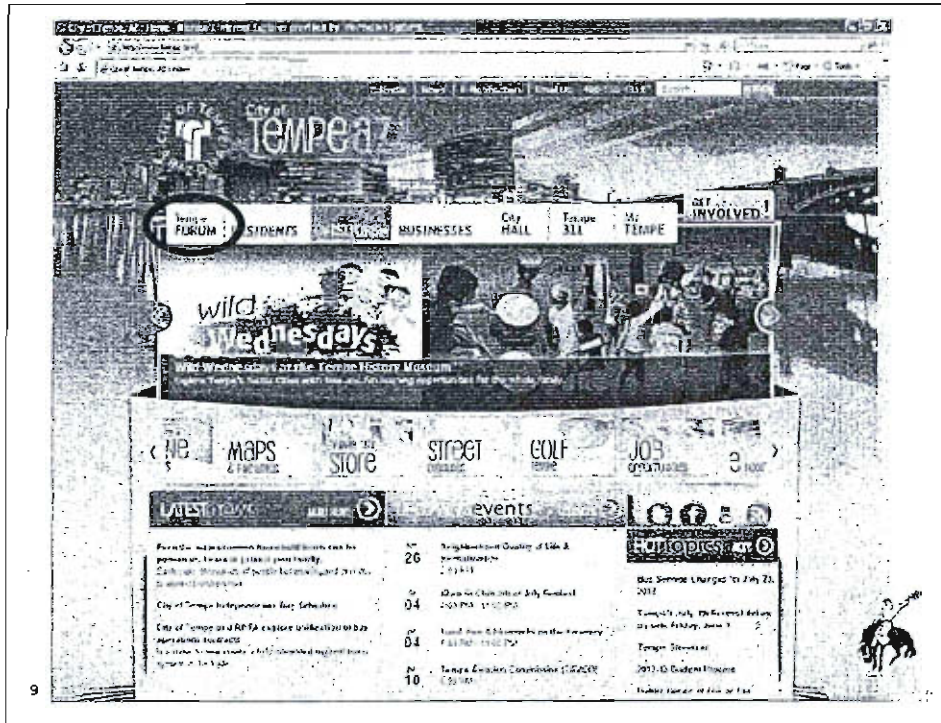


Community Involvement

- Task Force meetings will conform to Open Meetings Law requirements.
- Press Releases and other sources to enhance awareness and involvement in meetings.
- Invitations to attend meetings extended to community organizations.
- Staff or Task Force members available to present information to community organizations.
- Use innovative internet tools to engage public in discussion on program.
- Additional information to be distributed/gathered through water bills, mailings or by phone.

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Benefits of Outreach Tools

- Generates involvement from those who don't like or don't have time for public meetings.
- Service provider provides all software support, verification of participants (i.e. valid email address, etc.) and other services in lieu of city staff.
- Service provider helps to monitor the conversation although all comments are public record.
- Comments are available for review to anyone – improves overall transparency of outreach process.
- There may be other uses in Scottsdale for this outreach tool such as General Plan update, Neighborhood Traffic Management, Planning and Zoning, Water Resources, etc.



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Appropriation Request

Purpose:

- General support expenses for Task Force (i.e. recorder, transcription services)
- Implementation of internet outreach tools
- Other tools to seek public input on projects and priorities such as mailings, water bill inserts, phone surveys.
- Estimated budget at \$30,000.



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Requested Action

- Adopt Resolution 9093 authorizing the establishment of the Scottsdale Bond Task Force.
- Appoint the following seven members to the task force:

Wayne Ecton	Bob Kammerle
Judy Frost	Teresa Quale
Bill Heckman	Sue Sisley
Abigail Hoover	
- Adopt Resolution 9094 authorizing a General Fund Capital Contingency transfer to a new CIP Project entitled Bond 2013 Task Force Support in the amount of \$30,000 to support the activities of the task force.



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Discussion



Supplemental Slides



2012 Program Summary

Bond Task Force Recommendation

Question 1: Community Services, Parks & Technology	\$29.31M
Question 2: Public Safety and Courts	\$44.69M
Question 3: Neighborhood Flood Control	\$27.90M
Question 4: Transportation and Streets	<u>\$58.90M</u>

Program Total: \$160.5 M

Program with Additional Projects

Question 1: Community Services, Parks & Technology	\$38.31M
Question 2: Public Safety and Courts	\$44.69M
Question 3: Neighborhood Flood Control	\$27.90M
Question 4: Transportation and Streets	<u>\$66.30M</u>

Program Total: \$177.2 M



Question 1 *(Task Force Recommendation)*

Community Services, Parks and Technology

■ \$29.31 Million / 7 projects

- Electronic Storage Replacement (\$4.3M)
- Library Technology (\$2.3M)
- Integrated Financial, HR and Purchasing System (\$3.5M)
- Aquatics Chemical System Replacement (\$1.7M)
- Expansion of Via Linda & Granite Reef Senior Centers (\$7.1M)
- Vista del Camino Park/Indian Bend Wash Renovation (\$8.31M)
- Ballfield Lighting System Replacement – Ph I (\$2.1M)

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Question 2 *(Task Force Recommendation)*

Public Safety and Courts

■ \$44.69 Million / 10 projects

- Radio System Upgrade (\$4.29M)
- Police CC Jail Consolidation (\$4.4M)
- Bring Existing Fire Stations to Compliance Standards (\$2.5M)
- Civic Center Station Expansion (\$3.9M)
- Fire Station 603 Replacement (\$4.6M)
- Court Remodel/Expansion (\$4.5M)
- Desert Foothills Fire Station 613 (\$3.5M)
- Public Safety Via Linda Facility Expansion (\$12.5M)
- Desert Mountain Fire Station 616 (\$2.5M)
- Purchase Land for Fire Station 612 (\$2.0M)

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Question 3 *(Task Force Recommendation)*

Neighborhood Flood Control

■ \$27.90 Million / 7 projects

- Granite Reef Watershed (\$3.5M)*
- Neighborhood Stormwater (\$1.5M)
- Loop 101 Detention Basin (\$6.3M)
- Loop 101 Detention Basin Outfall (\$5.0M)
- East Union Hills Interceptor Channel (\$3.3M)
- Powerline Interceptor Channel (\$5.6M)
- Indian Bend Road/Lincoln Drive Flood Hazard Mitigation (\$2.7M)

* Granite Reef Watershed revised from \$10.2M to \$3.5M

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Question 4 *(Task Force Recommendation)*

Transportation and Streets

■ \$58.90 Million / 10 projects

- Traffic Signal Controller Cabinet Upgrade & Replacement (\$9.8M)
- Airpark Roadway Circulation Ph II (\$11.3M)
- Accessible Curb Ramps/ADA (\$2.0M)
- Hayden Road Intersections at Chaparral and Camelback (\$5.5M)
- Arizona Canal Improvements – 60th St. to Indian Bend Wash (\$4.0M)
- Expired/Quiet Pavement Replacement (\$15.4M)
- Transportation: Downtown Pedestrian Improvements (\$2.0M)
- Street Operations Maintenance Building (\$1.1M)
- Citywide Trails Implementation (\$4.0M)
- Chaparral Road Streetscape Improvements (\$3.8M)

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